



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego

Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Phyllis Trombi
Chairwoman

Cliff Leary
Councilman

Bob Parker
Vice Chairman

Ramzi Murad
Councilman

Barry Bardack
Councilman

MINUTES OF October 20, 2009 DRAFT – SUBJECT TO GFDC APPROVAL November 18, 2009

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Bob Parker	Peter Drinkwater
Cliff Leary	Roger Griffiths
Barry Bardack	Lee Ann Lardy
	Kathleen Bute
	Anne Paul
	Sarah Solis

*For others present, sign-in sheet is available in the Administration Building office.

Audio of the latest GFDC meeting is available online:
<http://www.sdcounty.ca.gov/dpw/airports/gfdcagenda.html>

1. ROLL CALL

Vice Chairman Parker called the meeting to order at 6:10 p.m. Chairwoman Trombi and Councilman Murad were absent.

2. APPROVAL OF MINUTES

Mr. Leary made a motion that the minutes of August 18, 2009 be approved. Mr. Bardack seconded the motion, which passed unanimously.

3. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

None.

4. VICE CHAIRMAN'S REPORT

Mr. Parker did not give a Vice Chairman's report.

5. AIRPORTS DIRECTOR UPDATE

Mr. Drinkwater did not give a Director's update.

6. AIRPORT MANAGER UPDATE

Mr. Griffiths stated there were a total of 16,700 operations in September and 17,101 operations in August. There were 9 noise complaints in August and 8 noise complaints in September. He stated that the taxiway reconstruction of Alpha and Bravo were complete and that a portion of Charlie 2 as well as Delta 1 and 2 would be complete sometime in November.

7. REAL PROPERTY UPDATE

Ms. Lardy gave a presentation regarding the background of County Airport rent, how rent is negotiated, County resolution and lease language regarding rent, FAA compliance information and updated compliance manual, County policies & procedures, the County's proposed rental numbers and savings opposed to immediate rental increase, information regarding self-sufficiency, and monetary information for specific leaseholders.

Kathleen Bute of County Airport's financial staff gave a report regarding Gillespie Field's 08/09 budget, Gillespie Field's 09/10 budget overview and capital projects. She stated that the percentage of aviation revenue to expenses is 54%.

Mr. Leary and Mr. Bardack asked for clarification on several financial statements that were made during the presentations. Leslie Day, GPA President; Wayne Breise, San Diego Aircraft & GALA; Tom Stuetzer, San Diego Aircraft Sales; Neal Le France, GPA; Bob Lindsay; Van Elliott, GPA; Elizabeth Huffner, California Flight Academy; Len Mooney, California Flight Academy; Michael Borden, High Performance Aircraft; Bill Mellor; Betty Chafetz; Al Treadwell, GPA; Rick Lucia, Cruiseair Aviation; Phil Yoon, Wings & Wrenches; and John Gibson all shared their concerns regarding rental increases, airport safety, and local employment as well as questions regarding cost vs. benefit of County Airport projects, Airport Enterprise Fund balances and budget information. Mr. Bardack asked that the record show there was standing room only in the Council Chambers. Mr. Bardack asked that the record reflect Mr. Treadwell's questions: what is the current balance of the AEF and where can he find the actual expenses and revenues from 2007-2008?

8. MOU WITH THE CITY OF EL CAJON REGARDING SEWER LINE IMPROVEMENTS AT GILLESPIE FIELD

Ms. Paul gave background information regarding a request to recommend approval of a Memorandum or Understanding (MOU) with the City of El Cajon regarding sewer line improvements at Gillespie Field and the proposed MOU. Mr. Bardack requested a copy of the entire document; Ms. Lardy stated that it has not been the procedure of the Council to read the entire document and she did

not have it with her. Mr. Bardack requested that a discussion regarding a change in procedure regarding MOU's be added to the next GFDC meeting.

MOTION – *“It is recommended that the Board of Supervisors approve the Memorandum of Understanding with the City of El Cajon regarding sewer line improvements at Gillespie Field, as recommended by staff.”*

Mr. Leary made a motion to approve. Mr. Parker seconded the motion which passed unanimously.

9. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING A FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING

Mr. Bardack requested a discussion regarding a change in procedure when moving to approve MOU's.

10. OLD BUSINESS

There was no old business.

11. NEW BUSINESS

There was no new business.

Mr. Parker adjourned the meeting at 8:15 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., **Wednesday**, November 18, 2009 in City Council Chambers, 200 Civic Center Way, El Cajon.

By _____
Sarah Solis, Office Support Specialist